

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR BOARD MEETING
MAY 18, 2015
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 18, 2015, Rescheduled Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. APPROVAL OF MINUTES FROM APRIL 13, 2015, ANNUAL MEETING.

ACTION REQUESTED: Approve the minutes from the April 13, 2015, Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 5. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2015.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

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**ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR MARCH 2015,
AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL,
2015.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 7. CONSIDERATION OF RESOLUTION NUMBER NHA 14-15-006, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF
POLICIES GOVERNING THE ADMISSION TO AND CONTINUED
OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM AND THE HUD-AIDED LOW INCOME ADMISSIONS
AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY
THE HOUSING AUTHORITY OF THE CITY OF NORMAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 14-15-007, A
RESOLUTION TO REVISE THE NHA FYE 06/30/2015 LOW RENT
OPERATING BUDGET.**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

**ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 14-15-008, A
RESOLUTION TO APPROVE THE FYE 06/30/2016 LOW RENT OPERATING
BUDGET.**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

**ITEM 10. EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR'S
EMPLOYMENT CONTRACT.**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. EXECUTIVE SESSION CONCLUDED.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. CONSIDERATION OF EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 18, 2015,
Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING (REGULAR) – MONDAY, JULY 13, 2015 @ 12:30 PM